

RESOLUTION NO. 74249

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE MASTER AGREEMENT WITH URS CORPORATION FOR CONTINUING PROGRAM SUPPORT SERVICES ON AIRPORT CAPITAL IMPROVEMENT PROJECTS, INCREASING COMPENSATION BY \$7.5 MILLION FOR A TOTAL AMOUNT NOT TO EXCEED \$15 MILLION AND CLARIFYING THE METHODOLOGY USED TO SET LABOR BILLING RATES

WHEREAS, on December 12, 2006, the San Jose City Council (“Council”) adopted a resolution authorizing the City Manager to negotiate and execute a Master Service Agreement with URS Corporation (“URS”) for program support services at the Norman Y. Mineta San Jose International Airport (“Airport”) in an initial amount not to exceed \$7,500,000; and

WHEREAS, on March 20, 2007, Council approved a similar Master Service Agreement with Carter & Burgess, Inc.; and

WHEREAS, both agreements extend through December 31, 2010, and the City Manager is authorized to execute up to two two-year options to extend the terms of each, with no increase in total compensation; and

WHEREAS, to date, the City has authorized a total of \$7,350,988.19 for task orders associated with the two agreements; and

WHEREAS, Council approval to increase compensation for the URS agreement, and to authorize expenditure of another \$7.5 million across the two agreements is necessary

to maintain timely implementation of the Terminal Area Improvement Program and other projects; and

WHEREAS, the proposed amendment clarifies both methodologies in the URS agreement by which labor billing rates may be set and better defines the way annual adjustments are made;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to negotiate and execute an amendment to the Master Agreement with URS Corporation for continuing program support services on Airport capital improvement projects, increasing compensation by \$7.5 million for a total amount not to exceed \$15 million, and clarifying the methodology used to set labor billing rates.

ADOPTED this 26th day of February, 2008, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, LICCARDO,
NGUYEN, OLIVERIO, PYLE, WILLIAMS, CORTESE

NOES: NONE

ABSENT: REED.

DISQUALIFIED: NONE

DAVID CORTESE
Vice Mayor

ATTEST:

LEE PRICE, MMC
City Clerk